

MINUTES

LAFCO REGULAR MEETING

Wednesday January 18, 2006, 9:00 A.M.

Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009-1850

1. CALL TO ORDER

Chair Richardson called the January 18, 2006 meeting to order at 9:01 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Long led the Pledge of Allegiance.

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Long
- Commissioner Parks
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin

4. ELECTION OF OFFICERS

Approval as Recommended (to continue Election of Officers until the next regular meeting): Zaragoza

SECOND: Grandsen

FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Vice Chair Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Dick Richardson, Chair Ted Grandsen <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

ANNOUNCEMENTS

5. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements.

6. PUBLIC COMMENT

Chair Richardson requested public comment on any item not on the agenda.

Receiving no comments from the public, he closed the public comment period for items not on the agenda.

CONSENT ITEMS

7. Approval of Minutes of the Ventura LAFCO regular meeting held November 16, 2005

MOTION: Approval as Recommended: Waunch
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch
Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

8. LAFCO 05-27 City of Santa Paula Reorganization – April Lane

Kim Uhlich presented the staff report. Chair Richardson opened the public hearing. With no comments from the public, he closed the public hearing.

MOTION: Approval as Recommended: Long
SECOND: Hess
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch,
Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS *(Continued)*

- 9. LAFCO 05-28 S1 & S3 Sphere of Influence Review and Update**
05-28 S1 Channel Islands Beach Community Services District
05-28 S3 Pleasant Valley Recreation and Park District

Everett Millais presented the staff report. Chair Richardson opened the public hearing. With no comments from the public, he closed the public hearing.

MOTION: Approval as Recommended: Waunch
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

ACTION ITEMS

- 10. Employment Agreement – LAFCO Executive Officer**

Everett Millais presented the staff report and discussed the changes being recommended.

MOTION: Approval of Recommended Action: Long
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

- 10a. Cancellation of February 15, 2006 Regular Meeting**

Everett Millais presented the staff report asking the Commission to consider cancellation of the February 15, 2006 meeting.

MOTION: Cancel the February 15, 2006 meeting: Parks
SECOND: Grandsen
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

INFORMATION

11. Availability of Alternative Formats for CEQA Documents

Kim Uhlich asked the Commissioners for their preferences as to desired format for future environmental documents: paper copy or digital files on CD.

Commissioners Long, Parks and Richardson indicated they preferred paper copies while Commissioners Waunch, Zaragoza, Grandsen, Hess, Alternate Commissioners Cunningham, Lange and Parven preferred digital files on CD.

EXECUTIVE OFFICERS REPORT

Based on the cancellation of the February 15, 2006 meeting, the next regular LAFCO meeting is March 15, 2006.

Everett Millais announced that Kathy Long has been elected Chair of the CALAFCO Board and that at their last meeting, the CALAFCO Board took preliminary action to restructure members dues based on county population. He indicated that Ventura LAFCO's dues to CALAFCO would increase at least 3% because of the restructuring and because of increased member services being provided.

Everett Millais also reported on Montalvo residences' contact with LAFCO staff regarding a neighborhood meeting scheduled to take place at Mike's Restaurant Monday, February 16th regarding annexation to the City of Ventura.

COMMISSIONERS' COMMENT

Chair Richardson reminded the Commissioners and Alternates that their FPPC 700 Forms are due to LAFCO by April 1.

ADJOURNMENT

Chair Richardson adjourned the meeting at 9:45 AM